

**BUSINESS LAW SECTION
Executive Committee Meeting**

**March 10, 2006
9:30 am to 2:00 pm
(In Conjunction with SEI)**

Dial in instructions: 1-888-880-6074; passcode: 734469

AGENDA

I. CONSENT CALENDAR

- Minutes of January 27, 2006, Meeting (to follow)
- Non-Action Items (Separate Electronic Package)
- Next Executive Committee Meeting: April 21, 2006 (via conference call)

II. ADMINISTRATIVE MATTERS/NEW BUSINESS

- Standing Committee Appointments

Discussion Leader: Pauline Stevens

- Financial Report

Discussion Leader: Keith Bishop/Susan Orloff

- Ex Comm Applications

Discussion Leader: Mark Moore

- Long Range Planning Preview

Discussion Leader: Mark Moore

- Ex Comm Retreat(s) [LRP]

Discussion Leader: Carol Lucas

- Workroom Project [LRP]

Discussion Leader: Mark Moore/ Susan Orloff

III. STANDING COMMITTEES

- Outreach to Standing Committees and Liaison Reports

Discussion Leader: Mark Moore

- Standing Committee Matters [LRP]
 - How to Deal with Standing Committees

Discussion Leader: Mark Moore/Susan Orloff

- Corporate Law Department Project

Discussion Leader: Alan Gutterman

- ADR Project

Discussion Leader: Rob Harris

- CFSC

Discussion Leader: Mark Moore

- Other

IV. MEMBER SERVICES COMMITTEE REPORT

- Member Services Committee Meeting Report

Discussion Leader: Rob Harris

- Electronic Communications Report

Discussion Leader: Carol Lucas

- BLS Website Report

Discussion Leader: Ted Kitada

V. OPINIONS COMMITTEE REPORT

- Funding for Pilot Project

Discussion Leader: John Power

VI. LEGISLATION

- ALPs and Commentary Matrix

Discussion Leader: Neil Wertlieb

VII. TASK FORCE ON STATE BAR RELATIONS/COUNCIL OF STATE BAR SECTIONS

- General Updates

Discussion Leader: Peter Szurley

VIII. PROGRAMS

- Annual Meeting Report

Discussion Leader: Peter Szurley

XIX. BUSINESS LAW NEWS/ANNUAL REVIEW

Discussion Leader: Peter Szurley

X. NEW PUBLICATIONS

Discussion Leader: Carol Lucas

XI. DIVERSITY

Discussion Leaders: Rob Harris/Dave Caplan

XII. ADJOURN